

**Far Northern Coordinating Council on Developmental
Disabilities dba Far Northern Regional Center
Agenda**

Regular Meeting
Friday, January 25, 2019
8:30 a.m.
Gaia Hotel
4125 Riverside Place
Anderson, CA 96007

AMENDED

1. Call to Order
2. Roll Call
3. Public Input/Open Forum (*This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Board on any matter. **Each member of the public will be afforded up to five minutes to speak. If you have additional information you are encouraged to submit it in writing.***)
4. Approval of Agenda for January 25, 2018
5. Approval of Minutes from September 26, 2018
6. Report from Chairperson, Ronda Dever:
 - a. Nomination Committee
7. State Council on Developmental Disabilities, North State Office Report, Sarah May, Regional Manager
8. FNRC Board Committee Reports and Action Items:
 - a. Service Provider Advisory Committee, Anne Silcher, Chairperson
 - b. Consumer Committee, Adam Beals, Chairperson
 - c. Bylaws Committee, William Battles, Chairperson
 - d. Finance Committee, Adam Beals, Chairperson
 - i. Action Item #1
 - e. Executive Committee, Ronda Dever, Chairperson
 - i. November Action Item #1
 - ii. November Action Item #2
 - iii. November Action Item #2

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9. ARCA Strategic Planning Meeting: Colleen Ryberg and Ronda Dever
10. ARCA January 2019 meeting: Colleen Ryberg
11. Report from Executive Director, Laura Larson
 - a. Report on the impact of the Camp Fire on our Service System
12. Management Reports
 - a. Financial Report: Mike Mintline, Chief Financial Officer
 - i. Purchase of Service Report FY 18-19
 - ii. Operations Report, FY 18-19
 - iii. Other
 - b. Community Services Report: Diana Anderson, Director
 - c. Client Services Report: Judy Kruse, Director, Client Services
 - i. Client Services Report
 - ii. Promotores Project and Grant Submission: Larry Withers, Associate Director, Client Services, South
 - iii. Self-Determination Project: Melissa Gruhler, Associate Director, Client Services, North
13. Announcements, Reports, Questions and Answers, Summary
Comments: All Board Members
14. Transition to Executive (Closed) Session, W & I 4663 (a),
 - (1) Real estate negotiations.
 - (2) The appointment, employment, evaluation of performance, or dismissal of a regional center employee.
 - (3) Employee salaries and benefits.
 - (4) Labor contract negotiations.
 - (5) Pending litigation.
15. Next Meeting: March 21 and 22, 2019, Redding, California
16. Adjournment